

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
January 10, 2008**

Meeting called to order at 6:13 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne and Associate Commissioner, Phil Harmon.

Treasurer, Daugherty Johnson III excused.

Commission Absent: 1 vacant position.

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Guest: Tribal Vice-chairman, Bill Denemy and Tribal member, Marie (Tootsie) Keshick

Public Comment: Opened at 6:15 p.m. and closed at 6:18 p.m. no comment.

6:18 p.m. Tribal member Dean W. Samuels arrives.

**Motion made by Vice-chair, Debra Browne to adopt the agenda, Associate Commissioner, Phil Harmon supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of December 12, 2007 into the record as corrected, Associate Commissioner, Phil Harmon supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the Natural Resource Directors verbal report as presented by Doug Craven, Vice-chair, Debra Browne supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to pass on the Natural Resource Protection Statute to the executive office again, Vice-chair, Debra Browne supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried.**

**Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Vice-chair, Debra Browne supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**  
**Motion Carried**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**  
**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist Report as presented by Wildlife Biologist, Archie Kiogima Jr., Vice-chair, Debra Browne supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**  
**Motion Carried.**

8:02 p.m. Break

8:02 p.m. Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Tribal Member Marie Keshick leave.

8:31 p.m. Reconvene

**Motion made by Vice-chair, Debra Browne to adopt the Natural Resource Department and Environmental Services protocol to prevent the spread of aquatic invasive species during field operations, Associate Commissioner, Phil Harmon supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**  
**Motion Carried.**

8:47 p.m. tribal member Dean W. Samuels leaves.

**Motion made by Debra Browne to accept the MOU between the U.S. Coast Guard and Little Traverse Bay Bands of Odawa Indians and to forward to the executive office, Associate Commissioner, Phil Harmon supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant.**  
**Motion Carried.**

**Motion made by Associate Commissioner, Phil Harmon to approve the Natural Resource Commission regulations for licenses and permits and forward to the executive office, Vice-chair, Debra Browne supports.**  
**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant.**  
**Motion Carried.**

Public Comment: Opened at 10:10 p.m. and closed at 10:11 p.m. no comment.

**Motion made by Debra Browne to adjourn at 10:12 p.m. Associate Commissioner, Phil Harmon supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant  
Motion Carried**

Next scheduled meeting January 23, 2008.

Approved:

---

**Debra S. Browne, Vice-Chair/Secretary**

---

**Date**